

OASIS TRADING CO IMPEX SRL

DISSOLVED

Romania · J12/4519/1992

SUMMARY

OASIS TRADING CO IMPEX SRL is a dissolved company, incorporated in 1992 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/4519/1992
KYBE ID	RO-J12_4519_1992
Incorporated	1992-11-02
Status	dissolved
Registered address	Str. ION POPESCU VOITESTI 2-4, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

0/100 NO RISK SIGNALS

Fraud-typology risk: **0** = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MOHAMAD KHAIRI SAAD EDDIN administrator

SAADEDDIN MARWAN administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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